

REGULAR MEETING

June 12, 2006

The Regular Meeting of the Annapolis City Council was held on June 12, 2006 in the Council Chamber. Mayor Moyer called the meeting to order at 7:30 p.m.

Present on Roll Call: Mayor Moyer, Alderwoman Hoyle, Aldermen Israel, Christman, Taylor, Cordle, Stankivic, Cohen

Absent on Roll Call: Alderman Shropshire

Staff Present: City Attorney Spencer

- Alderwoman Hoyle moved to approve the Journal of Proceedings for May 8, 2006 Regular and May 22, 2006 Special. Seconded. CARRIED on voice vote.

PETITIONS, REPORTS AND COMMUNICATIONS

MaryAlice Gehrdes, 403 Edgemere Drive, Annapolis, Maryland 21403 representing Annapolis Middle School Parent Teacher Association spoke in support of R-26-06

Steve Johnson, 20 Tucker Street, Annapolis, Maryland 21401 spoke in support of R-26-06

Michael Van Geertruy, 1230 Gemini Drive, Unit E, Annapolis, Maryland 21401 spoke in opposition to R-13-06

- Alderman Cohen moved to amend the agenda to add R-26-06 as a first reader and to have the second reader on June 19, 2006. Seconded. CARRIED on voice vote.
- Alderman Stankivic moved to correct the Journal of Proceedings for May 8, 2006. Seconded. CARRIED on voice vote.
- Alderman Stankivic move to amend the agenda to add R-27-06 as a first reader. Seconded. CARRIED on voice vote.

LEGISLATIVE ACTION

ORDINANCES

O-04-06 For the purpose of giving the option to the Department of Planning and Zoning to sell to non-profit organizations MPDUs that it has purchased; and all matters relating to MPDUs.

- Alderman Israel moved to withdraw O-04-06. Seconded. CARRIED on voice vote.

O-18-06 For the purpose of discontinuing the discount for paying a parking meter violation by 11 p.m. on the day of the infraction; and all matters relating to said parking meter violations.

- Alderman Stankivic moved to adopt O-18-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Public Safety Committee.

O-19-06 For the purpose of requiring that contracts for the sale of real property located within the Historic District include a statement of this fact; requiring the seller to provide the buyer with certain information; and generally relating the contracts for the sale of property within the Historic District.

- Alderman Israel moved to adopt O-19-06 on first reading. Seconded. CARRIED on

voice vote.

Referred to the Rules and City Government Committee, Planning Commission and Historic Preservation Commission.

O-20-06 For the purpose of requiring that the City Council may not vote on the ratification of a collective bargaining agreement between the City of Annapolis and any labor union until the Director of Finance has prepared and submitted to the City Council a fiscal impact note containing certain information; and matters generally relating to said union.

- Alderman Stankivic moved to adopt O-20-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee.

O-21-06 For the purpose of requiring that all votes by the City Council on ordinances, resolutions, and charter amendments shall be by recorded roll call vote; and all matters generally relating to said voting by the City Council.

- Alderman Stankivic moved to adopt O-21-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules and City Government Committee.

O-22-06 For the purpose of conveying, by deed, whatever rights, title and interest the City has in a certain parcel of ground located on 204 Clay Street in the City of Annapolis, to the Arundel Habitat for Humanity, Inc.; providing for the property to be sold at private sale; and matters generally relating to said conveyance.

- Alderman Cohen moved to adopt O-22-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee and Housing and Community Development.

O-23-06 For the purpose of amending the existing zoning classification for the split-zoned parcels located in the eastern quadrant of the intersection of Tyler Avenue and Forest Drive from its current zoning of R2, Single Family Residence District, R3, General Residence District, and B2, Community Shopping District; to all one zoning district of B2, Community Shopping District, pursuant to a Court order requiring that the City Council's earlier denial of such zoning be reversed; and matters generally relating to said zoning map amendment.

- Alderwoman Hoyle moved to adopt O-23-06 on first reading. Seconded. CARRIED on voice vote.
- Alderman Stankivic requested the record reflect her vote in opposition.

O-24-06 For the purpose of requiring Department of Neighborhood and Environmental Programs to establish a certification program for food service facility managers; to enter into an agreement with the Anne Arundel County to conduct on-site inspections; to collect various fees required under this program; for suspending or revoking food service facility manager licenses and assessing fines; and matters generally relating to said food service facility managers.

- Alderwoman Hoyle moved to adopt O-24-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Housing & Human Welfare Committee.

O-25-06 For the purpose of conveying, by deed, whatever rights, title and interest the City has in a certain portion of real property on the northern corner of Roscoe Rowe Boulevard and Forbes Street in the City of Annapolis, to the Mariner's Cove Condominiums, Inc. which manages the property on behalf of 68 adjacent property owners; providing for the property to be sold at private sale; and all matters relating to said deed conveyance.

- Alderman Stankivic moved to adopt O-25-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters Committee.

O-26-06 For the purpose of requiring that the City's budget documents be submitted to the City Council by the second Monday in February; and matters generally relating submission of the City Budget.

- Alderman Stankivic moved to adopt O-26-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Finance Committee.

O-27-06 For the purpose of waiving certain City fees in connection with the renovation of 222 Severn Avenue of not to exceed an amount incurred by the property owner in the property owner's replacement and /or relining of the City's sewer pipe which runs underneath the principal use.

- Alderman Cohen moved to adopt O-27-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters, Finance and Environmental Matter Committees.

O-28-06 For the purpose of amending the current lease with the Chesapeake Children's Museum, Inc., to permit use of a portion of the basement of the facility located at 25 Silopanna Road; and matters generally relating to said lease.

- Alderman Stankivic moved to adopt O-28-06 on first reading. Seconded. CARRIED on voice vote.

Referred to the Economic Matters and Rules and City Government Committees.

RESOLUTIONS

R-19-06 For the purpose of pledging support for the Captain John Smith Chesapeake National Historic Water Trail feasibility study.

- Alderwoman Hoyle moved to adopt R-19-06 on second reading. Seconded. CARRIED on voice vote.

R-20-06 For the purpose of extending from 2006 to 2011 the current lease of City property to the Chesapeake Children's Museum; and all matters relating to said lease extension.

- Alderwoman Hoyle moved to adopt R-20-06 on second reading. Seconded.

CARRIED on voice vote.

R-13-06 For the purpose of condemning inappropriate ties between the Maryland Public Service Commission (PSC) and the industry it regulates as demonstrated by Kenneth D. Schisler, Chairman of the PSC, in his exchange of e-mails with a lobbyist for BGE.

- Alderwoman Hoyle moved to withdraw R-13-06 on second reading. Seconded. CARRIED on voice vote.

R-22-06 For the purpose of supporting the City of Baltimore's Petition for Judicial Review of BGE's 72 percent rate increase planned to take effect on July 1, 2006.

- Alderman Cohen moved to adopt R-22-06 on second reading. Seconded. CARRIED on voice vote.
- Alderman Christman and Stankivic requested the record reflect there opposition to the vote.

R-23-06 For the purpose of expressing support for the construction of a permanent memorial to Martin Luther King, Jr. on the campus of the Anne Arundel Community College (AACC).

- Alderman Cohen moved to adopt R-23-06 on first reading. Seconded. CARRIED on voice vote.
- Alderwoman Hoyle moved to suspend the rules to allow passage of the R-23-06 at the meeting of its introduction. Seconded. CARRIED on voice vote.
- Alderwoman Hoyle moved to adopt R-23-06 on second reading. Seconded. CARRIED on voice vote.

R-24-06 For the purpose of expressing the City of Annapolis' support for a study to assess the options available for eliminating the stacking issues at the intersection of Aris T. Allen Boulevard, Forest Drive and Chinquapin Round Road; for the options to include an overpass and the elimination of the traffic signal; and that Anne Arundel County include funding for such a study in its next Consolidated Transportation Plan Priority Letter to the Maryland State Highway Administration.

- Alderman Stankivic moved to adopt R-24-06 on first reading. Seconded. CARRIED on voice vote.

R-25-06 For the expressing City of Annapolis's support for the Original Annapolis Leukemia Cup Regatta to be held June 16-17, 2006, and hosted by the Eastport Yacht Club.

- Alderman Christman moved to adopt R-25-06 on first reading. Seconded. CARRIED on voice vote.
- Alderman Christman moved to suspend the rules to allow passage of the R-25-06 at the meeting of its introduction. Seconded. CARRIED on voice vote.
- Alderman Stankivic moved to adopt R-25-06 on second reading. Seconded. CARRIED on voice vote.

The order of the agenda was amended to allow for R-26-06 and R-27-06

R-26-06 For the purpose of expressing the City of Annapolis' support for the full implementation and funding of the International Baccalaureate(IB) Organization's Middle Years Program (MYP) at the Annapolis Middle School.

- Alderman Cohen moved to adopt R-26-06 on first reading. Seconded. CARRIED on voice vote.

R-27-06 For the purpose of requesting that the County implement reversible traffic lanes on Forest Drive between Spa Road and Aris T. Allen Boulevard and for the county to investigate the use of other traffic management techniques to reduce stacking issues associated with westbound and eastbound peak traffic.

- Alderman Stankivic moved to adopt R-27-06 on first reading. Seconded. CARRIED on voice vote.

The order of the agenda was resumed.

BUSINESS AND MISCELLANEOUS

1. **Approval of budget revision CT-5-06 dated 5/12/06 and recommended by Finance Committee in its minutes of 5/24/06**

- Alderman Cohen moved to approve the of budget revision CT-5-06 dated 5/12/06 and recommended by Finance Committee in its minutes of 5/24/06. Seconded. CARRIED on voice vote.

2. **Annual Towing License Renewals - Mason's Auto Repair and Lowry's Forest Drive Services.**

- Alderman Cohen moved to approve the Annual Towing Licenses for Mason's Auto Repair and Lowry's Forest Drive Services. Seconded. CARRIED on voice vote.

3. **Appointments**

- Alderman Cohen moved to approve the Mayor's appointments & reappointments of the following individuals:

06/12/06 Environmental Commission Burnell Vincent
06/12/06 Human Relations Commission Richard W. Kommers
06/12/06 Human Relations Commission Patience A. Schenck
06/12/06 Human Relations Commission Helen F. Leitch
06/12/06 Planning Commission Nicholas O. Berry
06/12/06 Art in Public Places Commission Terrence T. Averill
06/12/06 Historic Preservation Commission Mariah McGunigle
06/12/06 Art in Public Places Commission McShane W. Glover

Seconded. CARRIED on voice vote.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 8:40 p.m.

Regina C. Watkins-Eldridge, CMC
City Clerk